

# M

## COMPANIES FORM No. 403b

# 403b

**CHFP025**

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\*Insert full name  
of company

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1117

2940925

Name of company

\* PARAMOUNT HOTELS LIMITED

I, IAN GOULDING

of FOUNTAIN COURT, 12 BRUNTCLIFFE WAY, MORLEY, LEEDS, LS27 0JG

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described ~~[has been released from the charge]~~ ~~has ceased to form part of the~~  
~~company's property or undertaking~~†

Date and description of charge† GUARANTEE AND DEBENTURE DATED 23 DECEMBER 1999

Date of registration\* 10 JANUARY 2000

Name and address of ~~chargee~~ [trustee for the debenture holders]† DE NATIONALE INVESTERINGSBANK N.V., LONDON BRANCH (SUBSEQUENTLY RENAMED NIB  
CAPITAL BANK N.V.)

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § All the business, property and assets of the company to be disposed of under a  
sale and purchase agreement between (1) the company (2) Alexander Langsam and Michael Scott  
Morton and (3) Britannia Hotels Limited, including The Prince of Wales Hotel, Southport

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at PRINCES EXCHANGE, PRINCES SQUARE,  
LEEDS, LS1 4BY

Declarant to sign below

*[Signature]*  
IAN GOULDING

on 23 07 2000

before me *[Signature]*

~~A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths~~

SARA NIX  
BEACHCROFT WANSBROUGHS  
7 PARK SQUARE EAST  
LEEDS LS1 2LW

Presentor's name, address and  
reference (if any):

DLA  
Princes Exchange  
Princes Square  
LEEDS  
LS1 4BY

PARA403.LFD (SCP)

For official use  
Mortgage section

Post room



A08  
COMPANIES HOUSE

\*AZUIG20B\*

0299  
26/07/01

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ